

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

Francis Faulkner Hearing Room

November 16, 2009, 7:00 P.m.

EXECUTIVE SESSION, 6:30 P.M. – 7:00 P.M. ROOM 126

6:30 P.M. EXECUTIVE SESSION, TO DISCUSS REAL ESTATE NEGOTIATIONS

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE

The Chair will briefly update the Board on Topics of interest

2. 7:10 OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest

3. 7:20 BRIAN RICHTER, 9/11 MEMORIAL PLANNING COMMITTEE

ISSUE: Proposed Memorial presentation

4. 7:30 ACTON FARMERS MARKET UPDATE

ISSUE: Contract for next year/and potential use of the Windsor Ave.
Building

**5. 7:45 CONSERVATION COMMISSION AND LAND STEWARDSHIP
COMMITTEE OVERSIGHT MEETING**

ISSUE: Annual Oversight Meeting

6. 8:15 COUNCIL ON AGING OVERSIGHT MEETING

ISSUE: Annual Oversight Meeting

7. 8:30 SENIOR TAX RELIEF TAX AID COMMITTEE

ISSUE: Annual Oversight Meeting

8. 8:40 COMMUNITY PRESERVATION COMMITTEE PRESENTATION

ISSUE: Proposed CPC's Projects

III. SELECTMEN'S BUSINESS

9. ALG / FY10 BUDGET UPDATE

Enclosed please find materials in the subject regard

10. SELECTMEN'S REPORTS

Update on Committees and meetings attended

11. LILLIAN ROAD – BULETTE DRIVE PROPOSED 40B (REVISED)

Enclosed please find materials in the subject regard

12. W.R. GRACE – LATEST ENVIRONMENTAL PROTECTION AGENCY (EPA) COMMENTS FOR DISCUSSION – MARY MICHELMAN

No materials enclosed

13. OTHER BUSINESS

IV. CONSENT AGENDA

14. BOARD OF SELECTMEN'S MINUTES OF OCTOBER 19, 2009

Enclosed please find Regular and Executive Session Minutes

15. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$678.22 from the A/B Youth Baseball group to sponsor Wally the Red Sox Mascot at Winter Carnival

16. COMMITTEE APPOINTMENT, ALTERNATE MEMBER, BOARD OF APPEALS, ADAM HOFFMAN, TERM TO EXPIRE 6/30/12

Enclosed please find materials in the subject regard

17. COMMITTEE APPOINTMENT, REGULAR MEMBER, RECREATION COMMISSION, ELIZABETH PAYNE, TO FILL THE UN-EXPIRED TERM OF RON SCHLEGEL TO 6/30/12)

Enclosed please find materials in the subject regard

18. COMMITTEE APPOINTMENT, REGULAR MEMBER OF THE CEMETERY COMMISSIONERS, BARBARA WALSH TO FILL THE UNEXPIRED TERM OF LES GERHARDT, TO EXPIRE 6/30/11

Enclosed please find materials in the subject regard

19 ONE DAY LIQUOR LICENSE, MERRIAM SCHOOL HOLIDAY PARTY, CHURCH OF THE GOOD SHEPHERD

Enclosed please find materials in the subject regard

20. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

EXECUTIVE SESSION, 6:30 P.M. – 7:00 P.M. ROOM 126

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

NOVEMBER 30

DECEMBER 7 & 21

JANUARY 11 & 25, 2010

MINUTES PENDING VOTES

November 2, 2009

PENDING COMMITTEE APPOINTMENTS

Adam Hoffman –Board of Appeals has been interviewed by VCC and suggested Alternate on BOA to Liaison and ZBA Chair for final approval (on for 11/16)

Dennis Loria – Green Advisory Board, Associate sent to VCC for interview/recommendation

Tom Arnold – Conservation or Land Committee – Sent to VCC for Interview